

Frank McArdle Chief Executive

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Our Ref: DT/RL Your Ref:

Date:

16th February 2007

Dear Councillor,

Overview Committee

A Meeting of the Overview Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on <u>Monday, 26th February 2007 at 4.00 p.m.</u> You are requested to attend.

Yours faithfully,

FBMcArdle

Chief Executive

To:- Labour Group

Councillor Bell (Chair) and Councillors Lane and Bambrick.

Conservative Group

Councillor Bladen (Vice-Chair) and Councillor Atkin (one vacancy).

FOR INFORMATION: All other Members of the Council.



AGENDA

- 1. Apologies.
- 2. To receive the Open Minutes of the Meeting held on 18th December 2006 (copy attached).
- 3. To note any declarations of interest arising from any items on the Agenda.
- 4. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

OPEN REPORTS

5. Scrutiny - New Legislation and Challenges

6. Report of Community Scrutiny Committee

• To receive a verbal report on the deliberations at the Special Meeting of the Community Scrutiny Committee held on 15th January and the Ordinary Meeting held on 19th February 2007.

7. Report of Corporate Scrutiny Committee

• To receive a verbal report on the deliberations at the Special Meetings of the Corporate Scrutiny Committee held on 8th and 29th January and the Ordinary Meeting held on 12th February 2007.

8. Annual Report

• Outline of the matters to be included in the annual report for the Overview and Scrutiny Committees.

EXEMPT REPORTS

9. The Chair may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 10. To receive the Exempt Minutes of the Meeting held on 18th December 2006 (copy attached).
- 11. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.